



Board Meeting Minutes

October 29, 2024

Call to Order: The meeting convened at 9 a.m. with the following present:

Holly Kessler, Chair
Isabel A. M. Cole, Member
Bob Battles, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Ken Moses, Chief Financial Manager
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The October 22, 2024 Board Meeting minutes were approved.

Management Update: Christy reported on the employee survey; upcoming Executive Order on equity; Silent Auction theme; and the unions' demand-to-bargain deadline has passed regarding the Renton move. Ken reported that diversity reports have been submitted, and the One Washington launch is delayed from July 1. Anita reported hearing judge run changes happen on November 4, and Cindy Zetts will promote to IAJ4 on December 2. Brian reported we have a rulemaking hearing tomorrow at 10, and he suggested we start a test group of Grammarly.

Meet New Professional Staff: Welcome to Tyler Bailey, Cindy Becklund, and Maggie McDonald.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary